

**PROCEEDINGS OF THE BROWN COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE – LEPC**

Pursuant to Section 19.84, Wis, Stats. A meeting of the **Brown County Local Emergency Planning Committee** was held on Tuesday, January 8th, 2019 @ 13:30 at Brown County EOC

PRESENT: Adam Butry, Tom Collins, Steve Johnson, Lauri Maki, Jerad Preston

- **CALL MEETING TO ORDER:**

The meeting was called to order by Tom Collins at 1341

- **INTRODUCTIONS**

- **APPROVAL OF AGENDA:**

Approved by Adam Butry , 2nd by Steve Johnson

- **APPROVAL OF MINUTES:**

Approved by Steve Johnson, 2nd by Adam Butry

- **BY-LAW REVIEW:**

- Unable to make changes until quorum is in attendance. Decided by committee to send out messages reference continued membership before taking any further steps
- Discussion on changing LEPC Meetings to quarterly meetings to improve attendance – quorum not necessary to change meetings
 - Motion made by Tom Collins to move meetings to a quarterly rotation; January, April, July, and October. 2nd Tuesday of the month at 1:30pm. Steve Johnson seconded. Motion carried unanimously.

- A. **COMMITTEE REVIEW**

- Committee Review on hold for next meeting (April)

- **OTHER REPORTS:**

- A. **ARES/RACES UPDATE**

- No rep present to report

- B. **RECENT SPILLS**

- Spills not available

- D. **EM REPORT**

- Preston – nothing to report

- **PUBLIC COMMENT**

- No public comment.
- LEPC ROUND TABLE:
 - Adam Butry (NEW Water)
 - Not much going on
 - Looking on planning tabletop exercise
 - Steve Johnson (Health & Human Services)
 - Nothing much going on at this time
- SUCH OTHER MATTERS AS AUTHORIZED BY LAW
None
- ADJOURN

A MOTION WAS MADE BY TOM COLLINS TO ADJOURN AT 1433. STEVE JOHNSON SECONDED. Vote taken, MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Lauri Maki
BCEM